



COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals

Annual Return

RB
22/4/08

CHFP029

Company Number SC014647

Company Name in full Royal Bank of Scotland Edinburgh Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 0 4 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
0 4 / 0 4 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

24/25 St Andrew Square

Any change of
registered office
must be notified
on form 287

Post town

Edinburgh

County / Region

UK Postcode

E H 2 1 A F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



SCT 01/05/2008 1504
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☐
☒
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

☐

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Yvonne

Wood

99A High Street

Post town

Cockenzie

County/ Region

East Lothian

UK Postcode

E H 3 2 0 D Q

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	5	08 / 19 54
Forename(s)	Alan Wallace		
Surname	McKean		
<input type="checkbox"/> Address ††	29 Woodhall Bank		
Post town	Edinburgh		
County / Region		UK Postcode	E H 1 3 10 H L
Country		Nationality	British
Business occupation	Bank Official		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	3	0	09 / 19 57
Forename(s)	Alan Ewing		
Surname	Mills		
<input type="checkbox"/> Address ††	87 Sheriffs Park		
Post town	Linlithgow		
County / Region	West Lothian	UK Postcode	E H 4 9 7 S R
Country	Scotland	Nationality	British
Business occupation	Bank Official		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	9	11
Forename(s)	Aileen Norma			
Surname	Taylor			
Address ††	1 Drumcoile			
Post town	Braco			
County / Region	Perthshire	UK Postcode	F K 1 5 9 L G	
Country		Nationality	British	
Business occupation	Bank Official			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

Joanne Wood

Date

30/4/08

† Please delete as appropriate

† a director / secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

RBS Group Secretariat

Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,

Scotland, EH12 1HQ

Tel 0131 626 3842

DX number 65

DX exchange Edinburgh



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SC014647

Company Name in full Royal Bank of Scotland Edinburgh Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			